



*United States Attorney
Eastern District of New York*

#2011R00327

*271 Cadman Plaza East
Brooklyn, New York 11201*

September 14, 2012

Via Hand Delivery

Chase A. Scolnick, Esq.
Federal Defenders
One Pierrepont Plaza - 16th Floor
Brooklyn, NY 11201

Re: United States v. Ahmed Khalil Moustafa
Criminal Docket No. 03-762 (NGG)

Dear Mr. Scolnick:

Pursuant to Rule 16(a) of the Federal Rules of Criminal Procedure, the government hereby furnishes the following discovery with respect to the above-captioned case. The government also reiterates its prior requests for reciprocal discovery.

Please find enclosed a disc containing the following scanned files:

- a. File labeled 00000001.pdf.AhmedKhalilMoustafa91212.pdf: Certified Bankruptcy Court Records, Case No. 1-01-23732 (DEM) (67 pages)
- b. 00000069.pdf.AhmedKhalilMoustafa91212.pdf: Certified Bankruptcy Court Records, Case No. 1-01-23732 (DEM) (111 pages)
- c. 00000181.pdf.AhmedKhalilMoustafa91212.pdf: Certified Bankruptcy Court Records, Case No. 02-01359 (DEM) (245 pages)

Please also find enclosed a business records certification form affixed to four pages of Citigroup records previously provided to you, which records are associated with the accounts in the names of Ahmed Moustafa and Hala Morsey from 2001.

If you have any questions or further requests, please do not hesitate to contact me.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By: _____
Carolyn Pokorny
Assistant U.S. Attorney
(718) 254-6291